

Santa Clara Valley ACBL Unit 507 Board Meeting for July 6, 2011

Attending: Ray Yuenger, Mischel Postas, Mich Ravera, Stu Goodgold, Judy Clark, Doug Hong, Will Watson, Shirley Foreman, Judy Fisher, Lyle Supp, Frank Kitchner

Ray called meeting to order.

Selection of Officers: there was a discussion due to Lynn's not returning as Treasurer. Mich made motion (seconded by Mischel) to keep Lynn until successor appointed-passed. New board officers are: President: Ray Y; VP Mich R; Secretary Erin G; Treasurer Lynn until successor appointed. Discussion on appointing Frank K and Karen O'Connell to the board. Delayed to the Membership Meeting.

Secretary Report: accepted as read

Financial Report: read and accepted (Balance: \$7626.15 as of 6/30)

District Report: None

Committee Reports

- Doug—discussion was held on x99'er Sectional on what the "x" should be. Doug to check with ACBL and report back next meeting.
- Frank K—Fund Raising Committee: He held first meeting. Discussed at that meeting were possible fund raising ideas (bake sale, rummage sale, auction, Play with the Masters, etc). Also Donations were discussed.

Old Business

- Club Issues (HVAC/Parking): we are waiting for the compressor to fix the problem. Cost will be ~\$3800.
- July Unit Game: everything set up OK.

New business

- Spring Sectional Site: nothing new
- August 8th game: theam-Hot August Nites, Swiss Team game. Mich to be director. Lyle to get sanction#.
- Sept/Oct NAP Final: Motino that date be: Sept 18th, noon and TBD (By Doug; seconded by Mich). Passed.

- Capital improvements Survey- Motion to pass out the survey/fund raising survey at Membership Meeting (by Judy C; seconded by Mischel). Passed.
- New Day for Board Meeting: Motion to move meeting to Tuesday August 1st 6pm (by Mischel; seconded by ??). Passed.
- Other Business: Judy C went to Mike Lawarance's class at Sacramento and said it was very good. Recommended that our unit create and host something similar since we have a lot of high caliber talent. Ray appointed her to be "Education Committee" chairperson. Doug and Frank volunteered to be on the committee.

Next Meeting will be Aug 2nd (Tuesday) at 6PM.

Ray adjourned meeting.